



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda Board of Directors

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Wednesday, September 26, 2018

6:00 PM

Focus Hope  
1400 Oakman Boulevard  
Detroit, MI 48238

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### Location and Time Change:

Focus Hope  
1400 Oakman Blvd.  
Detroit, MI 48238  
6:00 p.m.

#### 1. Call to Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2018-902](#) August 22, 2018 Board of Directors Meeting Minutes.Draft

Attachments: [August 22, 2018 Board of Directors Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2018-903](#) Receipt of Correspondence

Attachments: [July 2018 Member Outreach Requests Packet](#)  
[August 2018 Member Outreach Requests Packet](#)  
[Member Outreach Requests to GLWA Admin June 2017-August 2018](#)

#### 7. Old Business

*None*

#### 8. New Business

- A.     [2018-925](#)     **Presentation: 2018 Water and Sewer Bond Refunding and New Bonds for Sewer System Improvements****
- Sponsors:**     Nicolette Bateson and Jonathan Wheatley
- Indexes:**       Finance
- Attachments:**   [GLWA Board Presentation Post bond sale Final Series 2018 Bonds Results Summary](#)  
[Impact of 2018 Bond Transaction Results on Feasibility Forecast 7B1 Report](#)  
[2018 Refunding and New Money Transaction Results Report](#)
- B.     [2018-911](#)     **Proposed Agreement Regarding Northeast Sewage Disposal System with County of Wayne****
- Sponsors:**     Randal Brown
- Indexes:**       General Counsel
- Attachments:**   [Wayne County Northeast re meter replacement 091818 REVISED FINAL](#)
- C.     [2018-908](#)     **Authorization to Pay DTE for Emergency On-site Generator Usage****
- Sponsors:**     Daniel Alford, Suzanne Coffey (WRRF) and William Wolfson
- Indexes:**       Wastewater Operations
- Attachments:**   [GLWA Reso. 2018-908 DTE Invoice # 90262937](#)  
[GLWA Reso 2018-908 Third Electrical fedd GLWA WRRF - Summary of Back-l](#)
- D.     [2018-892](#)     **GLWA-CON-270  
Isolation Gate Valves for Line Pumps for West Service Center Pumping Station****
- Sponsors:**     Cheryl Porter
- Indexes:**       Water Operations
- Attachments:**   [GLWA-CON-270 Procurement Board Summary](#)  
[GLWA-CON-270 Bid Tab](#)
- E.     [2018-893](#)     **GLWA-CS-151A  
Reservoir Inspection, Design, and Rehabilitation Project at Imlay Station, Lake Huron Water Treatment Plant (WTP), Springwells WTP, and Southwest WTP****
- Sponsors:**     Cheryl Porter
- Indexes:**       Water Operations
- Attachments:**   [GLWA-CS-151A Procurement Board Summary](#)  
[GLWA-CS-151A Bid Tab](#)

- F.     [2018-894](#)     **Contract No. GLWA-CS-152**  
                          **Proposed Change Order 1**  
                          **Route Alternatives Analysis and Preliminary Design for the Water**  
                          **Works Park to Northeast Transmission Main**
- Sponsors:     Cheryl Porter  
          Indexes:     Water Operations
- G.     [2018-909](#)     **Contract No. GLWA-DB-303**  
                          **GLWA System-wide Underground Storage Tank, Dispenser and**  
                          **Management System Removal and Replacement**
- Sponsors:     Cheryl Porter  
          Indexes:     Water Operations  
          Attachments:   [Vendor Response Follow Up](#)  
                              [Procurement Board Report RFP-GLWA-DB-303 Underground Storage Tank, Di](#)
- H.     [2018-905](#)     **GLWA-CON-285**  
                          **Wholesale Water Meter Pit Rehabilitation and Meter Replacement**
- Sponsors:     Suzanne Coffey  
          Indexes:     Planning Services  
          Attachments:   [GLWA-CON-285.Bidtab.final](#)  
                              [GLWA-CON-285 Procurement Board Summary-RFB 11337-v.1 4.2018rgs](#)
- I.     [2018-906](#)     **Contract No. GLWA-CON-219**  
                          **Proposed Change Order No. 1**  
                          **Debris Removal, Disposal, Cleaning and Flowmeter Services in**  
                          **Influent Conduit at Baby Creek CSO Facility**
- Sponsors:     Suzanne Coffey (WRRF)  
          Indexes:     Wastewater Operations
- J.     [2018-907](#)     **Contract No. GLWA-PC-796**  
                          **Proposed Change Order No. 1**  
                          **Aeration System Improvements**
- Sponsors:     Suzanne Coffey (WRRF)  
          Indexes:     Wastewater Operations
- K.     [2018-910](#)     **GLWA-CS-010**  
                          **Proposed Change Order No 2**  
                          **Water Residential Assistance Program (WRAP)**
- Sponsors:     Nicolette Bateson  
          Indexes:     Finance  
          Attachments:   [Budgeted WRAP Revenue Allocation](#)

The Board will also discuss such other matters.

## 9. Reports

*None*

## 10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

## 11. CEO's Report

### A. [2018-926](#) CEO's Report - September, 2018

**Sponsors:**

Sue F. McCormick

**Indexes:**

Office of the Executive

**Attachments:**

[CEO Report - September 26, 2018 and General Counsel Report.pdf](#)

## 12. Other Matters

## 13. Adjournment